

**HIGHLANDS RECREATION DISTRICT BOARD MEETING**  
**Monday, March 8, 2010**

Attendants:

BOARD- President, Hal Carroll (H.C.)  
Vice President, Brigitte Shearer (B.S.)  
Jim Sell (J.S.)  
Michelle McNeil (M.M.) (arrived at 7:10pm during Manager's Report)

STAFF- Margaret Glomstad (M.G.)  
Porter Goltz, County Counsel

**CALL TO ORDER**

The meeting was called to order at 7:04pm by Board President H.C.

**REVIEW AND APPROVAL OF THE MINUTES**

The minutes of the February 10, 2010 Regular Board Meeting were reviewed and approved as read. The minutes of the February 24, 2010 Special Board Meeting were reviewed and approved as read

**INTRODUCTION OF GUESTS**

None

**COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE**

None

**MANAGER'S REPORT**

- A. Programming-The annual Eggstravaganza is on Saturday, April 3. Board Members are requested to participate in the pancake breakfast that morning. The Spring Brochure has been mailed and spring/summer registration is in progress.
- B. Facilities/Grounds-The dome is being removed from the pool on Monday and Tuesday April 12 & 13. The pool will be closed during this time. The District is waiting for the report from the engineer about the repairs that will be necessary to fix the slide above tennis court 3.
- C. Administration-Staff will be participating in the annual California Parks and Recreation Conference from March 9-12. The annual supervisor's retreat is on March 24-26.

**COMMITTEE REPORTS**

- A. None

### **OLD BUSINESS (MOVED FOR THE GOOD OF THE ORDER)**

- A. Counsel Goltz updated the Board on the easement agreement regarding the open space land.

### **FINANCIAL REPORT**

- A. The Rec. is at 67% of the budget. The Board reviewed the financial report.

### **NEW BUSINESS**

- A. The Board discussed the additional cost for the County's LEED certification process which requires that an independent engineer be hired to meet with and document the Owner's/Design Team's green design goals, assure inclusion into the construction documents, review of the contractor's product submittals, conduct on-site system pre-installation meetings with the contractor and conduct on-site installed systems testing to assure the systems are operating as efficiently as intended. J.S. made a motion to approve \$20,000 for the additional LEED costs and the motion passed unanimously.

### **PAYMENT OF THE BILLS**

Bills were passed for the Board's review and signatures. Board Member B.S. made a motion to pay the bills and the motion passed unanimously.

### **ADJOURNMENT**

Board Member B.S. made a motion to adjourn the meeting and the motion was passed unanimously. The meeting was adjourned at 8:03pm.

Respectfully submitted,

Margaret Glomstad  
Board Secretary